



City of Apache Junction, Arizona

Meeting location:

City Council Chambers
at City Hall
300 E Superstition Blvd
Apache Junction, AZ
85119

www.ajcity.net
Ph: (480) 982-8002

Agenda City Council Meeting

Tuesday, November 15, 2016

7:00 PM

City Council Chambers

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CONSENT AGENDA

The council may, at this time, take single action on any or all items listed as consent agenda items. These may include, but are not limited to, acceptance of agenda, acceptance of minutes, appointments, acceptance of resignations and adoption of certain resolutions and other items which do not require a public hearing. The consent agenda is a timesaving device of which the mayor and city council is to receive documentation on these items from the city manager for their review prior to the meeting. Any member of the council may remove any item from the consent agenda for discussion and cause a separate vote on the matter later in the agenda.

1. [16-529](#) Consideration of acceptance of agenda.
2. [16-530](#) Consideration of approval for minutes of regular meeting of November 1, 2016.
3. [16-531](#) Consideration of FY 2016-2017 human services funding contracts between the City of Apache Junction and Apache Junction Food Bank in the amount of \$32,000.00, the Boys and Girls Club of the East Valley (Apache Junction Branch) in the amount of \$20,000.00 and Community Alliance Against Family Abuse in the amount of \$20,000.00. Council directed staff at the regular meeting of November 1 to bring the contracts back for approval on the consent agenda.
4. [16-533](#) Consideration of approval of legal advertising agreement between the City of Apache Junction and the Arizona Republic for calendar year 2017. This item was discussed at the work session of November 14 and gives the council the opportunity to approve the agreement.

E. AWARDS, PRESENTATIONS AND PROCLAMATIONS

Awards, presentations from other organizations, proclamations issued by the mayor, and acknowledgement of distinguished guests and visitors, and staff presentation of receipt of grant or donated funds are permitted at this time.

- 5. [16-479](#) Presentation of 30-year Service Award to Spencer Paden of the Library.
- 6. [16-521](#) Presentation of proclamation designating November 2016 as National American Indian Heritage Month.

F. ANNOUNCEMENT OF CURRENT EVENTS

The mayor or any member of council may at this time present a brief summary of current events. However, no discussion shall take place on such items except for clarifying comments related to substance, time and location.

G. CITY MANAGER'S REPORT

The city manager, members of city staff or those individuals designated by the manager may present information pertinent to items under consideration or information related to the operation of the city. There shall however be no discussion at this time except for clarification inquiries.

- 7. [16-534](#) City manager's report.
- 8. [16-438](#) Presentation and discussion with Kenneth Hall, Central Arizona Government's (CAG) Executive Director, on a brief overview of CAG as an agency.

H. PUBLIC HEARINGS

Public hearings required by applicable law shall be conducted by the council and any person shall be given the opportunity to speak. All remarks shall be addressed to the council as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the mayor. This time limitation shall not apply to applicants and their agents appearing before the council.

- 9. [16-537](#) Presentation, discussion, public hearing and action on proposed Ordinance No. 1439, case PZ-10-16, a planned development major amendment request by the James P. Schmidt Revocable Trust, represented by Lance Baker, Architect with Synectic Design Inc., to change the plan of development for a B-2/PD (Old West Commercial by Planned Development) zoned parcel in the Ironwood Crossings Shopping Center at 1477 W. Apache Trail, on the east side of the former Food City Grocery Store building, from a pad for future commercial or retail shops to a pad with a permanent, improved, outdoor storage and sales yard for the new Shopper's Supply business.

I. OLD BUSINESS

The council shall consider any business that has been previously considered and which is still unfinished to include those items previously postponed or tabled. No member of the public shall be permitted to speak on these items unless invited to do so by the mayor after first submitting a written request-to-speak form with the city clerk.

J. NEW BUSINESS

The council shall consider any business not yet considered. No member of the public shall be permitted to speak on these items unless invited to do so by the mayor after first submitting a written request-to-speak form with the city clerk.

10. [16-528](#) Presentation and discussion with city staff and Merrill & Marla Orr on the donation of the art to be placed near the focal point median.
11. [16-539](#) Consideration of approval for Resolution No. 16-33, a resolution of the mayor and city council of the City of Apache Junction, Pinal and Maricopa Counties, Arizona, declaring and adopting the results of the general election held on November 8, 2016. State law requires that the city council canvass the votes and adopt election results no later than 20 days following an election. Staff is requesting adoption of the resolution or selection of a meeting date no later than November 28, 2016.
12. [16-515](#) Discussion on use of oleander plants for landscaping and screening.

K. COUNCIL DIRECTION TO STAFF

This item allows the mayor and city council to direct staff on specifically listed matters.

13. [16-516](#) Council direction to staff on use of oleanders plants for landscaping and screening.

L. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES

14. [16-535](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, December 5, 2016.
15. [16-536](#) Executive Session at 5:45 P.M for Tuesday, December 6, 2016. Other meetings if necessary.

M. CALL TO PUBLIC

At this time the public has the privilege to address the council with requests, communications, comments or suggestions relating to city business that are not listed on the agenda. All speakers must have already submitted a written "Request to Speak" form to the city clerk no later than the conclusion of the city manager's report portion of the agenda. If there is a group speaking on the same item, they should select a spokesperson. All such remarks shall be addressed to the council as a whole and not to any member thereof. The mayor is authorized to ask a speaker to stop speaking and leave the podium or to adjourn the meeting if anyone becomes disorderly, uncivil, makes personal attacks or continues to speak about items that are not within the jurisdiction of the city after being warned such issues are beyond the jurisdiction of the city to act. The council may not answer questions of the speaker, discuss the matter with one another, but may, at the conclusion: 1) respond to criticism by a speaker; 2) ask the city manager to review a matter; 3) ask the city manager to place the matter on a future agenda. Each speaker must approach the podium, speak into the microphone, provide their name and address. There is a three (3) minute time limit per speaker.

N. ADJOURNMENT

Copies of this agenda and additional information on any of the items listed above may be obtained from the City Clerk's office located at 300 E Superstition Blvd, Apache Junction, AZ 85119, Monday through Thursday from 7:00a-6:00p, excluding holidays.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095.

